



MINUTES

EDUCATION INTERIM COMMITTEE

Wednesday, May 15, 2019 | 8:30 a.m. | 445 State Capitol

Members Present:

Sen. Deidre M. Henderson, Chair
Rep. V. Lowry Snow, Chair
Sen. Lincoln Fillmore
Sen. Lyle W. Hillyard
Sen. Kathleen Riebe
Rep. Melissa G. Ballard
Rep. Dan N. Johnson
Rep. Bradley G. Last
Rep. Jefferson Moss
Rep. Lee B. Perry
Rep. Val L. Peterson
Rep. Stephanie Pitcher
Rep. Susan Pulsipher

Rep. Adam Robertson
Rep. Angela Romero
Rep. Mark A. Strong
Rep. Steve Waldrip
Rep. Christine F. Watkins

Members Absent:

Sen. Keith Grover

Staff Present:

Mr. Nathan W. Brady, Policy Analyst
Ms. Allyson R. Hicks, Policy Analyst
Ms. Tracy J. Nuttall, Associate General Counsel
Mr. Michael E. Curtis, Associate General Counsel
Mr. Brent M. Gage, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . Committee Business

Chair Snow called the meeting to order at 8:36 a.m.

Members of the committee introduced themselves.

MOTION: Sen. Fillmore moved to approve the minutes of the November 14, 2018, meeting. The motion passed with a vote of 12 - 0 - 7.

Yeas-12

Rep. M. Ballard
Sen. L. Fillmore
Sen. D. Henderson
Rep. D. Johnson
Rep. J. Moss
Rep. L. Perry
Rep. S. Pulsipher
Sen. K. Riebe
Rep. A. Robertson
Rep. A. Romero
Rep. V. Snow
Rep. M. Strong

Nays-0

Absent-7

Sen. K. Grover
Sen. L. Hillyard
Rep. B. Last
Rep. V. Peterson
Rep. S. Pitcher
Rep. S. Waldrip
Rep. C. Watkins

2 . Education Interim Committee 2019 Study Items

Ms. Hicks presented the list of 2019 committee study items.

[Meeting Outline](#)

[2 - 2019 Education Interim Study Items](#)

MOTION: Rep. Robertson moved to approve the list of interim study items. The motion passed with a vote of 13 - 0 - 6.

Yeas-13

Rep. M. Ballard
Sen. L. Fillmore
Sen. D. Henderson
Rep. D. Johnson
Rep. B. Last
Rep. J. Moss
Rep. L. Perry
Rep. S. Pulsipher
Sen. K. Riebe
Rep. A. Robertson
Rep. A. Romero
Rep. V. Snow
Rep. M. Strong

Nays-0Absent-6

Sen. K. Grover
Sen. L. Hillyard
Rep. V. Peterson
Rep. S. Pitcher
Rep. S. Waldrip
Rep. C. Watkins

MOTION: Sen. Henderson moved to allow the chairs to open bill files related to the approved study items. The motion passed with a vote of 14 - 0 - 5.

Yeas-14

Rep. M. Ballard
Sen. L. Fillmore
Sen. D. Henderson
Rep. D. Johnson
Rep. B. Last
Rep. J. Moss
Rep. L. Perry
Rep. S. Pulsipher
Sen. K. Riebe
Rep. A. Robertson
Rep. A. Romero
Rep. V. Snow
Rep. M. Strong
Rep. C. Watkins

Nays-0Absent-5

Sen. K. Grover
Sen. L. Hillyard
Rep. V. Peterson
Rep. S. Pitcher
Rep. S. Waldrip

3 . Committee Business

Ms. Hicks presented a training on the Open and Public Meetings Act.

[1 - 2019 OPMA Training](#)

4 . Review of 2019 General Session Legislation Related to Education

[3 - 2019 General Session Education Bill Summary](#)

Chair Snow invited the committee to ask questions of committee and agency staff about bills that passed during the 2019 general session.

Sydnee Dickson, State Superintendent of Public Instruction, Utah State Board of Education, responded to questions from the committee.

5 . Reports Required by the Legislature and the State Board of Education

Mr. Brady presented on changes to agency reporting requirements.

[4 - 2019 S.B. 14 Education Reporting Requirements](#)[4 - Agency Required Reports](#)**6 . Planning for the Future of Public and Higher Education**

Superintendent Dickson presented on long term planning for the State Board of Education.

[6 - USBE Long Term Planning Presentation](#)

Spencer Jenkins, Associate Commissioner for Public Affairs, State Board of Regents, presented on long term planning for the Utah System of Higher Education.

[6 - USHE Long-term Planning](#)

Jared A. Haines, Interim Commissioner of Technical Education, Utah System of Technical Colleges, presented on long term planning for the Utah System of Technical Colleges.

[6 - UTech Strategic Plan Presentation](#)

Superintendent Dickson, Mr. Jenkins, and Interim Commissioner Haines responded to questions from the committee.

7 . Public Education Governance

Michael E. Curtis presented on the history of methods for electing members of the State Board of Education and the status of current litigation.

[5 - State Board of Education Member Selection Timeline](#)

Tyler Green, Solicitor General, Utah Office of the Attorney General, commented on the current litigation and responded to questions from the committee.

8 . Other Items/Adjourn

MOTION: Rep. Watkins moved to adjourn. The motion passed with a vote of 15 - 0 - 4.

Yeas-15

Rep. M. Ballard
Sen. L. Fillmore
Sen. L. Hillyard
Rep. D. Johnson
Rep. J. Moss
Rep. L. Perry
Rep. S. Pitcher
Rep. S. Pulsipher
Sen. K. Riebe
Rep. A. Robertson
Rep. A. Romero
Rep. V. Snow
Rep. M. Strong
Rep. S. Waldrip
Rep. C. Watkins

Nays-0Absent-4

Sen. K. Grover
Sen. D. Henderson
Rep. B. Last
Rep. V. Peterson

Chair Snow adjourned the meeting at 10:58 a.m.

